

CLINTON COUNTY BOARD MEETING
JANUARY 17, 2012 – 7:00pm

Ray Kloeckner, Chairman

Robert Fix, Vice Chairman

1. OPENING PRAYER AND PLEDGE OF ALLEGIANCE

An Opening Prayer and the Pledge of Allegiance were recited.

2. CALL TO ORDER

Sheriff Kreke called the meeting of the Clinton County District Board to order at 7:00 p.m. on January 17, 2012.

3. ROLL CALL OF MEMBERS

4. Present: Adams, Fix, Heiligenstein, Holtgrave, Kloeckner, Michael, Pingsterhaus, Rakers, Raymond, Richter, Simpson, Sullivan, Taylor, and Wessel. Absent: Albers

4. APPROVAL OF MINUTES-

Holtgrave made a motion to approve the minutes of the December 19, 2012 meeting. Raymond seconded the motion. Motion Carried.

5. REPORTS AND COMMUNICATIONS

Chairman Kloeckner mentioned to read material that was handed out and there will be a discussion at the next meeting.

6. PUBLIC MAY APPROACH THE BOARD

No Report.

7. REPORTS FROM ELECTED AND APPOINTED OFFICIALS

No Report.

8. STANDING COMMITTEES

a. ECONOMIC DEVELOPMENT/TOURISM COMMITTEE

No Report.

b. UNINCORPORATED/ENVIRONMENTAL/SOLID WASTE

No Report.

c. FACILITIES COMMITTEE

No Report.

d. FINANCE/HEALTH/REVOLVING LOAN COMMITTEE

Clinton County Treasurer, Denise Trame, reported there was an oil check received in the amount of \$14078.41. The animal control report and hotel/motel tax report was in their report. The tax sale was held on December

19th, 2011. Total amount brought in was \$1,189,707.98 of which \$219,014.26 was the counties share.

- 1) MOTION - Treasurer's Monthly Report
Pingsterhaus made a motion to approve the monthly Treasurer's report. Taylor seconded the motion. Motion Carried.
- 2) MOTION – Health Department's Monthly Report
Pinsterhaus made a motion to approve the monthly Health Department's report. Rakers seconded the motion. Motion Carried.
- 3) MOTION – Counties part of WCXO Bill for "Buy Clinton County" for \$118.75. Pingsterhaus made a motion to pay the bill. Heiligenstein seconded the motion. Motion Carried.

e. GENERAL SERVICES/JUDICIARY COMMITTEE

No Report.

f. LAW ENFORCEMENT/ESDA/WELFARE/SAFETY/LIQUOR COMMITTEE

No Report.

g. ROAD AND BRIDGE COMMITTEE

County Engineer, Dan Behrens, gave his monthly report. He said the County is very prepared for any winter weather. We have been very lucky so far not to need much. There is plenty of salt left at this time. There were bids taken for sign replacement program on December 28th; however no one turned any in. Randolph County lowest bidder was contacted and it was realized there were some minor issues with the plans. Those issues have been changed and resubmitted to IDOT. It may be March until it is awarded. The Hahn Road project is still in progress. The weather will determine how quickly it is completed.

1) MOTION – Resolution 2012-1-03 Highway Department Road District Letting for 2012. Wessel made a motion for a roll call vote. Seconded by Lavern. Present: Adams (Yes); Fix (Yes); Heiligenstein (Yes); Holtgrave (Yes); Kloeckner (Abstain); Michael (Yes); Pingsterhaus (Yes); Rakers (Yes); Raymond (Yes); Richter (Yes); Simpson (Yes); Sullivan (Yes); Taylor (Yes); Wessel (Yes). Absent: Albers.

2) MOTION - Resolution 2012-01-04 Highway Department County MFT Letting for 2012. Present: Adams (Yes); Fix (Yes); Heiligenstein (Yes); Holtgrave (Yes); Kloeckner (Abstain); Michael (Yes); Pingsterhaus (Yes); Rakers (Yes); Raymond (Yes); Richter (Yes); Simpson (Yes); Sullivan (Yes); Taylor (Yes); Wessel (Yes). Absent: Albers.

h. ZONING COMMITTEE

1) MOTION – LaGarda Estates

Richter made a motion to approve the subdivision. Taylor seconded the motion. Motion Carried.

2) MOTION - Map Amendment Resolution 2012-01-01 for Tom &

Karen Gerdes. Richter made a motion to approve the amendment. Sullivan seconded the motion. Motion Carried.

9. SPECIAL COMMITTEES

a. INSURANCE COMMITTEE/INSURANCE TRUST (ICIT)

The Committee met on January 9th at 6:30pm. Employee benefits without reimbursements were \$3600 under budget, or .33 percent under budget. With reimbursements we were \$32,000 under budget, or 2.9 percent under budget. The liability insurance balance as of December 31 was \$344,681.36. Work comp fund as of December 31 was \$170,863.91. ICIT 01 claims are pending with 33 left open. Clinton County has 5 still open. The other 8 counties have a total of 28 open. The claim reserve anticipated is 2 million. The trust only has an asset of \$811,000. Therefore, there is a deficit of 1.1 million. There are anticipated claims as of Nov 30, 2011 in which Clinton County assessment responsibility is .07 OR \$83,000. ICIT has been assessing us at 15% each year of amount that is left instead of asking for it all at one time. ICIT 09 over past physical 3 years has incurred 134 claims. From 2009 to 2010 physical year there were 72 claims. 2010 to 2011 physical year there were 57 claims. 2011 to 2012 there were only 5 claims. Clinton County has 3 claims open. The rest of the counties have 5. There are 23 claims still open from all 3 years with an anticipated claim reserve of \$416,000. ICIT 09 is in good shape with assets.

b. AREA AGENCY ON AGING/708 MENTAL HEALTH BOARD

No Report.

c. ASSESSMENT COMMITTEE

There were 79 property transfers. The assessors are still working on some farm buildings. The 2008 PTAB appeals have 3 cases awaiting decisions. The 2009 PTAB appeals there are 3 cases awaiting decisions yet. There was one reduction and one confirmation. 2010 PTAB appeals have two of them awaiting evidence. Linda Mensing stated that the assessment notices will be going out January 25th. The last day to file a complaint is February 27th.

d. COUNTY FARM COMMITTEE

The community service person has completed painting out at animal control. There were 5 bite cases and adopted out 26 dogs last month. For the entire year there were 543 dogs collected.

e. COUNTY HEALTH

No Report.

f. EDUCATION COMMITTEE

No Report.

g. GIS COMMITTEE

New Imagery should be available within the next 4 to 6 months.

h. 911 COMMITTEE

The committee met on January 11th. The FCC license should be received in February for the Trenton tower. The equipment for that sight should be received in late March. There have been some addressing issues come up as well that may need to be discussed at next meeting.

i. PERSONNEL/LABOR COMMITTEE

The Committee continues to move forward with the different bargaining units of the County. The Committee is optimistic that they will be able to reach a deal that is fair for all parties.

j. RC&D COUNCIL

No Report.

k. UCCI

No Report.

l. VETERANS COMMITTEE

No Report.

10. MOTION – Approval of Accounts Payable

Taylor made a motion to approve accounts payable. Holtgrave seconded the motion. Motion Carried.

11. COMMUNICATIONS AND PETITIONS

No Report.

12. UNFINISHED BUSINESS

No Report.

13. MISCELLANEOUS BUSINESS

No Report.

14. NEW BUSINESS

a. MOTION - BCMW Community Services Letter of Support

Taylor made a motion to approve the letter of support. Simpson seconded the motion. Motion Carried.

b. MOTION - Village of Germantown TIF District Letter of Support

Rakers made a motion to approve the letter of support. Holtgrave seconded the motion. Motion Carried.

- c. MOTION – Murray Center Letter of Support Resolution 2012-01-02
Fix made a motion to approve the letter of support resolution. Wessel
seconded the motion. Motion Carried.

15. MOTION - ADJOURNMENT TILL TUESDAY FEBRUARY 21, 2012

Taylor made a motion to adjourn. Wessel seconded the motion. Motion Carried.

ATTEST:



**Mary Rakers
County Clerk**